



# Health Care Quality Performance (HCQP) Program

## NURSING HOME SUBCOMMITTEE

3:00-4:30pm, August 17, 2010

Quality Partners of Rhode Island, Conference Room 1

### Goals/Objectives

- To advise the Department on nursing home reporting and implement agreed-upon policies

### Invitees

<input type="checkbox"/> Rosa Baier, MPH	<input type="checkbox"/> Ann Messier	<input type="checkbox"/> Raymond Rusin
<input type="checkbox"/> Lonnie Bisbano	<input type="checkbox"/> Jim Nyberg, MPA	<input type="checkbox"/> Lynda Sprague
<input type="checkbox"/> John Gage, MBA, CNHA, CAS, FACHCA	<input type="checkbox"/> Gail Patry, RN, CPEHR (Chair)	<input type="checkbox"/> Samara Viner-Brown, MS
<input type="checkbox"/> Stefan Gravenstein, MD, MPH	<input type="checkbox"/> Mariana Peterson, BSN	<input type="checkbox"/> Rachel Voss, MPH
<input type="checkbox"/> Hugh Hall, MA	<input type="checkbox"/> Arthur Pullano	<input type="checkbox"/> Sylvia Weber, MSN, PCNS
<input type="checkbox"/> Joan Hupf, RN	<input type="checkbox"/> Adele Renzulli	
<input type="checkbox"/> Bill Keough	<input type="checkbox"/> Janet Robinson, RN, M.Ed, CIC	

### Time

### Topic/Notes

#### 3:00pm **Welcome & Administrative Updates**

*Gail Patry, RN, CPEHR, Chair*

- Today's objectives
- 2010 meeting dates

#### 3:10pm **Data Updates**

*Rosa Baier, MPH*

Report	Frequency	Data Period	Updated
1. Clinical quality measures	Quarterly	Apr-Jun 09	Dec 09
2. Resident & family satisfaction	Annual	Fall 2009	Dec 09

#### 3:15pm **Resident & Family Satisfaction Surveys**

*Rosa Baier, MPH*

- Review of process
- 2010 timeline
- Contract tracking

#### 4:00pm **Pending Discussions**

*Rosa Baier, MPH*

- Input on format/structure
- Recommendation about employee influenza reporting

4:15pm

**Open Forum & Next Steps**

*Gail Patry, RN, CPEHR*

- Additional topics
- Action items
- Next meeting: 10/19/10